## New Shoreham Town Council Agenda Town Hall, Old Town Road, Block Island Wednesday, April 17, 2013 7:00 p.m.

## Warden's Report Public Input

- 1. Receive and act on The Surf Hotel request re: easement to allow area for access for persons with disabilities
- 2. Receive and act on NSPD monthly report: March 2013
- 3. Receive and act on Incident reports re: deposition of solid waste & littering, allegedly by Ballards Inn, on coastal feature of BI Land Trust land (Water St.)
- 4. Discussion with DEM Assistant Director for Division of Fish & Wildlife, Catherine Sparks re:
  - report on 2012/2013 general Block Island Deer Hunting season
  - report on special 2013 deer hunt on Plat 12 lot 13 (Black Rock)
  - preliminary discussion re: 2013/2014 deer hunting season (general dates, Deer Task Force proposed special managed hunt, potential 2014 hunt on P12, L13 (Black Rock/Rodman's Hollow area)
  - experimental fish stocking
  - DEM property management issues of mutual interest
- 5. Receive and act on TNS Planning Board letter re: Town Ordinances and commercial use of exterior space
- 6. Set Public Hearing dates to consider amendments to New Shoreham General Ordinances:
  - Chapter 9, Section 140 "Golden Shellfish Licenses"
  - Chapter 9, Section 137 and 140 "Golden Shellfish Licenses"
  - Chapter 17, Section 1 "Excise Tax Reduction"
- 7. Receive and act on Building Official memo re: enforcement of TNS Zoning Ordinance and Building Codes on Plat 5 Lot 81 (Dulac), and Plat 18 Lot 43 (Roll)
- 8. Receive and act on requests for Town of New Shoreham sponsorship of non-profit fund raisers:
  - Block Island Health Services, Inc. Fun Run
  - Mary D Fund Mary D Ball
- 9. Boards, Committees, and Commissions:
  - announce Board, Committee and Commission openings
- 10. Receive and act on Town Solicitor litigation reports:
  - Town of New Shoreham v. Pinney (resolution)

(The following items may be discussed or acted upon in closed session pursuant to Rhode Island General Laws §42-46-5(a)(1) for sessions pertaining to litigation)

- Waste Haulers BI, LLC vs. Block Island Recycling Management, Inc, et als (WC 11-729) "Transfer Station Litigation;"
- TNS vs Filippi et al (WCSC2004-0115) "Old Harbor Triangle"
- Baricevac vs TNS (trip and fall case)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: 711 Posted April 11, 2013/FF